



**REGULAR COMMON COUNCIL MEETING
OCTOBER 4, 2010
7 P.M.**

1. **Mayor calls meeting to order.**
(Pledge of Allegiance)
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
2. **Accept/Amend the Agenda.**
3. **Presentations:**

Proclamation: National Arts and Humanities Month
Presentation: Fire Marshall's Office (S. D'Aquila) to make a presentation to Fire Ops Participants
4. **Mayor requests motion to approve minutes of regular meeting of September 7, 2010 at 7 p.m. meeting; Special Meetings of September 7, 2010 at 6 p.m., and September 9, 2010 at 7 p.m.**
5. **Public Hearing Opens.**
6. **Public Hearing Closes.**
7. **Public Hearing Opens on Amendments to Bond Ordinances for Energy Savings.**
8. **Public Hearing Closes on Amendments to Bond Ordinances for Energy Savings**
9. **Appointment of Police Chief and Deputy Police Chief**
 - A. Questions to Directors
 - B. Questions to Candidates
 - C. Appointment and Confirmation Resolutions:
 1. Mayor's appointment of the Chief of Police.

9-1 Resolution Approving confirming the appointment of Patrick McMahon as Chief of Police and approving salary at Grade 21, Nonbargaining, Step 6, \$54.43 per hour and that Article 25 Pensions, Section 1 (f), (g), and (h) as in the Agreement between the City of Middletown and Police Local #1361 is applicable to this position.
 2. Mayor's Appointment of the Deputy Chief of Police.

9-2 Resolution Approving confirming the appointment of Gregory Sneed as Deputy Chief of Police, and approving salary at Grade 17, Nonbargaining, Step 6, \$45.89 per hour and that Article 25 Pensions, Section 1 (f), (g), and (h) as in the Agreement between the City of Middletown and Police Local #1361 is applicable to this position.

10. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.

Vote on Appropriation Requests:

Water Department \$41,000, Account No. 5000-65000-54200, Electricity, Water Department.

11. Old Business:

Resolution 114 Authorizing the Mayor to sign an amended application for a LoCIP grant in the amount of \$120,000 for the engineering design for a new parking garage on the Melilli Site instead of the Arcade site.

12. Department, Committee, Commission Reports and Grant Confirmation Approvals:

12A. City Clerk's Certificate

12B. Monthly Reports:

Finance Department – Transfer Report September 24, 2010

Public Works Monthly Report with summary/Building Permits for August, 2010

12C. Grant Confirmation and Approval – Board of Education – Various Grants

12D. Grant Confirmation and Approval – Emergency Management – USAR Program

12E. Grant Confirmation and Approval – Park and Recreation Activity Account

12F. Grant Confirmation and Approval – Public Works – Recycling

12G. Grant Confirmation and Approval – Health Department

13. Payment of all City bills when properly approved.

14. Resolutions, Ordinances, etc:

14-1 Ordinance Approving amending Section 285-17 Parking lots and meters of Chapter 285 of the Middletown Code of Ordinances.

14-2 Resolution Approving sponsoring the Head of the Connecticut Regatta (Amending the resolution approved at the September meeting).

14-3 Resolution Approving returning all monies to the Property and Casualty Insurances Fund that have been used for paying legal fees for the Board of Education versus City of Middletown and finding an alternative funding source for the legal fees for this continuing court case.

14-4 Resolution Approving the amendment and modification to Contract for Sale of land for Phase 3 of the Middlesex Mutual Redevelopment Project and approving the \$15,000 settlement be deposited into the Economic Development Fund Balance.

14. Resolutions, Ordinances, etc:

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| 14-5 Resolution | Approving the allocation for the Park and Recreation Department Sports/Recreational Grants as listed in the resolution. |
| 14-6 Resolution | Approving authorizing the Mayor to sign a LoCIP application with the State of Connecticut for \$25,000 for repairs and improvements for the Riverview Center Parking Garage Improvements – Phase II; approving a new capital improvement line item entitled Riverview Center Parking Garage Improvements – Phase II be established; and approving a loan from the general fund to be repaid upon receipt of grant funds. |
| 14-7 Resolution | Approving a building permit refund to Daniels Propane LLC in the amount of \$15.16 for work cancelled. |
| 14-8 Resolution | Approving a loan from the general fund for Emergency Management in the amount of \$24,000 for the USAR grant to be repaid upon receipt of grant funds from the State of Connecticut. |

15. Mayor's Appointments.**16. Contingency Fund Transfers (none).****17. Questions to Directors on Nonagenda Items.****18. Meeting adjourned.**